



MEETING NOTICE

The Deferred Compensation Council will hold a meeting on Thursday, May 5, 2011 at 10:00 a.m. at the Delaware State Treasury, 820 Silver Lake Blvd., Suite 100, Dover, Delaware, 19904.

AGENDA

1. Call to Order
2. Approval of February Minutes
3. Report on Proposals from Consultants to Assist with RFP
4. Request to Engage Recommended Firm for Audit of 457(b) and 403(b) Plans

If you are unable to attend this meeting, please notify the Board Office as soon as possible at (302) 672-6700.

The Board may enter into Executive Session to discuss pursuant to 29 Delaware Code, Section 10004 (b)(6), records which are not public including, but not limited to, deliberations pursuant to 29 Delaware Code, Section 10004 (b)(6).